



DiamonEx Limited

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**ASX ANNOUNCEMENTS
AUSTRALIAN STOCK EXCHANGE**

29 April 2013

RESIGNATION OF DIRECTOR

DiamonEx Limited (ASX: DON) advises that Mr Leonard Siwawa has resigned as a Director of the Company. Mr Siwawa was appointed in November 2010 as part of the reconstruction plan.

The Company expresses its thanks to Mr Siwawa for his contribution over the period he was a director.

Yours sincerely
Diamonex Limited

**Paul Crawford
Company Secretary**